

Extraordinary General Meeting, 20 November 2022

Report of Company Secretary

Annual Accounts, 202/25

When the Annual General Meeting (AGM) took place in June, the full statement of accounts for 2024/25 prepared by the Company's Accountants was approved.

Subsequently, as the result of further correspondence between the accountants and the Company Secretary, it was agreed that the original accounts contained an error in calculation as a result of a misunderstanding in the way that the financial records had been drawn up.

Accordingly, the accounts have been adjusted. The result is that the deficit at the end of 2024/25 has risen to £5,503. This will, among other things, result in the refund of Corporation Tax paid for 2023/24.

Members are requested to approve the revised accounts (attached).

Ian Buckmaster
Executive Director and Company Secretary